

TOWN OF JOHNSON

Selectboard Agenda

Johnson Municipal Offices

93 Lower Main West

Monday, June 5, 2023

6:30 CALL TO ORDER & MEETING KICKOFF

Additions or Adjustments to the Agenda (5 minutes)

Standing Items

6:30 REGULAR MEETING KICKOFF

1. **Review Invoices and Orders (Review during or after meeting and ask questions on demand) (5 mins)**
2. **Review and approve minutes of meeting past: Joint TOJ/VOJ May 10th 2023, May 15th 2023, Economic Development Roundtable May 24th 2023, Special Meeting June 1st 2023, (5 mins)**
3. **Selectboard issues/concerns (5 minutes)**

6:45 P.M. TREASURER'S REPORT:

4. **Review and approve bills, warrants, licenses, and any action items. (10 minutes)**

6:55 P.M. REVIEW PLANNED PURCHASES

5. **Stone and gravel for Road Department Discuss and consider approval of (10 minutes)**

Administrator's report, action items, and business of the Selectboard

7:05 P.M. COMMITTEES, VOLUNTEER, AND COMMUNITY SUPPORT

6. **Potential Library Trustee Appointment (5 minutes)**
7. **Discuss and consider approval of Summer Kick-off Festival & Duck Race (15 minutes)**

7:25 P.M. NEW ITEMS

8. **Review and approve engineering services contract for Scribner Bridge Scoping Study (15 minutes)**
9. **Appoint a Form Based Code Administrative Officer (10 minutes)**
10. **Reappoint forest fire warden (5 minutes)**
11. **Discuss seeking bids for oil (10 minutes)**
12. **Discuss plans for first meeting of July and for setting tax rate (10 minutes)**
13. **Appoint 911 coordinator (5 minutes)**
14. **Review and approve Sheriff's Department contracts: a) dispatch; b) patrol and investigations (5 minutes)**

8:25 P.M. FOLLOW UP/NEXT STEPS FROM PREVIOUS MEETINGS (REVIEW RECENT MEETING MINUTES FOR CONTEXT)

15. **Update on Northern Border Regional Commission Grant application (10 minutes)**
16. **Consider extending industrial park stormwater engineering proposal deadline (10 minutes)**
17. **Economic Development Roundtable update (10 minutes)**
18. **Discuss Erik Bailey's email about Town highway ordinance (15 minutes)**
19. **FEMA Reports Due by June 30 (10 minutes)**

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9:20 Executive Session(s) & Close

20. EXECUTIVE SESSION TO DISCUSS LEGAL OPINION (15 MINUTES)

9:35 P.M. ADJOURN MEETING

Option to join by Zoom*:

***Please note:** Participation only allowed through Zoom if requested in advance of the Meeting.

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

+1 646 558 8656 US (New York)

Meeting ID: 344 652 2544

Passcode: 15531

One tap mobile:

+13017158592,,3446522544# US (Washington DC)

+13052241968,,3446522544# US